Case: 4:23-cr-00380-SRC Doc. #: 71-1 Filed: 11/30/23 Page: 1 of 2 PageID #:

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS ON FILE OF "EMERGENCY PHYSICIAN

CONSULTANTS INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTEENTH DAY OF FEBRUARY, A.D. 2022, AT 3:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "EMERGENCY PHYSICIAN CONSULTANTS INC.".



Authentication: 203384565

Date: 05-19-23

6618425 8100H SR# 20232197913

State of Delaware Secretary of State Division of Corporations Delivered 03:06 PM 02/14/2022 FILED 03:06 PM 02/14/2022 SR 20220502734 - File Number 6618425

STATE of DELAWARE CERTIFICATE of INCORPORATION A STOCK CORPORATION

FIRST - Name

The name of the Corporation is: EMERGENCY PHYSICIAN CONSULTANTS INC.

SECOND - Registered Agent

Its registered office in the State of Delaware is to be located at <u>8 The Green, Ste A</u>, in the City of <u>Dover</u> County of <u>Kent</u> Zip Code <u>19901</u>. The registered agent in charge thereof is <u>A Registered Agent, Inc</u>.

THIRD - Purpose

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH - Stock

The amount of the total stock this corporation is authorized to issue is <u>100</u> shares (number of authorized shares), with a <u>par value of \$1.00</u> per share.

FIFTH - Incorporator

The name and mailing address of the incorporator are as follows:

A Registered Agent, Inc. - 8 The Green, Ste A, Dover, DE 19901

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 14th day of February, A.D. 2022.

RV.

A Registered Agent, Inc., Incorporator Patrick Brickhouse, Assistant Secretary